

10/26/87

Dear Jean -
Please look over
Proposed Bylaws - Comments
& suggestions "Welcome". We
are having a meeting Thursday
at 4:00 pm at the house. Please
call if there is anything you
want to mention. John Elliott
will also be there for your
report & where we go from here.
These Bylaws are the only
thing holding us back on our
non-profit organization application.
Thank you,
OKP.

MINERAL KING PRESERVATION SOCIETY

PROPOSED BY-LAWS

The name of this organization shall be the Mineral King Preservation Society. (MKPS) The purpose of this organization is to make better known and understood the natural and historical values of Mineral King.

ARTICLE I Officers

Section 1. The officers of this corporation shall be: President; First Vice President; Second Vice President; Secretary; and Treasurer. The Board of Directors may appoint a Corresponding Secretary, Assistant Treasurer or any other Chairman when deemed necessary, neither of whom must be members of the corporation. A person may only occupy one elective office at a time.

ARTICLE II Duties of Officers

Section 1. The President shall preside over all meetings of the members and Board of Directors and shall exercise the duties usually incumbent upon the President of a corporation, and in his absence his duties shall be assumed successively to the first Vice-President and Second Vice President.

Section 2. The Secretary shall keep minutes of all membership meetings and Board of Director meetings.

Section 3. The Treasurer shall have charge of and safely keep all funds, accounts and securities of the corporation and shall render an annual accounting and statement of accounts of the corporation at the annual meeting thereof and at such other times as may be requested by the President and/or Board of Directors.

The Treasurer shall cause an audit to be made at the end of the calendar year to determine the finances and assets of the corporation.

The Treasurer shall disburse funds at the direction of the Board of Directors, and shall keep a record of all such disbursements. All checks, drafts on checking and savings accounts, and withdrawals must be signed by any ^{one (1) or} two (2) of the following officers: President, Secretary or Treasurer.

ARTICLE III MEETINGS

- Section 1. a. A Board meeting of the Directors of this corporation shall be held at a place designated by the President and/or Board of Directors on a Sunday in January, for the purpose of electing officers and appointing an Executive Director for the ensuing year, and for the transaction of such business as may come before it.
- b. At least one (1) meeting of the membership shall be held once a year. These meetings are to be held at the time and places to be designated by the President and/or the Board of Directors.
- c. Regular meetings of the Board of Directors shall be held at least four (4) times per year at the time and place as may be directed by the President and/or the Board. A notice in a Newsletter of the corporation shall constitute a valid notice thereof.
- d. Special meetings of the Board of Directors may be directed by the President and/or the Board upon forty-eight (48) hours notice communicated to its members.
- e. Advance notice of all meeting shall be sent by mail to members shown on the records of the corporation. A notice in a newsletter of the corporation shall constitute a valid notice thereof.

ARTICLE IV Quorum

Section 1-a. Twenty (20) members shall constitute a quorum at any membership meeting and any business may be transacted when a quorum is present.

- b. A quorum of the Board of Directors shall be a majority thereof.

ARTICLE V
Membership and Dues

Section 1-a. There shall be four(4) classes of membership as follows; (1) Individual; (2) Couple; (3) Family and (4) Benefactor. Membership of applicants joining in the last quarter shall be extended to include the next calendar year.

b. Members not paying dues within six (6) months of notice shall be considered delinquent and their names shall be removed from the active membership list.

c. Dues of this corporation shall be determined annually by the Board of Directors and approved by the membership at a regular meeting.

ARTICLE VI
Board of Directors

Section 1-a. The Board of Directors shall be elected at the annual meeting to serve for the ensuing year and shall consist of the five (5) officers listed in Article I and four((4) additional Directors elected from the membership. An Executive Director shall be appointed by the Board of Directors.

b. Past Presidents who have served at least one year as President shall be ex-officio members of the Board of Directors.

Section 2. Subject to the laws of the State of California and the Articles of Incorporation and to the By-Laws of this corporation, the business of the corporation shall be conducted by the Board of Directors

Section 3. In the event any vacancy on the Board of Directors shall occur by death, resignation or any other cause, the vacancy shall be filled by a majority vote of the remaining members.

Section 4. The Board of Directors may declare the office of any Director vacant for the failure to attend three (3) consecutive meetings without cause, except for the Past Presidents.

Section 5. The Board of Directors shall have such authority, powers and duties as are customarily possessed by Directors of any corporation.

ARTICLE VII Committees

Section 1. The President shall appoint members of such committees as he or she may deem necessary, and as may be voted by the Board of Directors, to serve during the year. Standing committees shall include an Auditing Committee, Budget and Finance Committee, Nominating Committee, and any others the Board of Directors may assign, the specific duties thereof to be fixed by the President and approved by the Board.

ARTICLE VIII Voting

Each member shall be entitled to one (1) vote and the election of officers shall be by ballot unless such method shall be dispensed with by a majority vote of those present.

ARTICLE IX Amendment

These By-Laws by be amended, repealed, or new By-Laws adopted by the members of the corporation at any membership meeting by a vote of two-thirds (2/3) of the members present at that meeting, provided that written notice to the membership shall be given by the Secretary at least thirty (30) days before that meeting with a statement therein of the action proposed to be taken.

ARTICLE X Dissolution

Upon the termination or dissolution of this corporation, after paying or adequately providing for all debts and obligations of the corporation, the remaining assets, issues and/or profits shall be distributed to the Tulare County Museum, ^{OR NPS} a political subdivision of the County of Tulare, State of California, as provided for in the Articles of Incorporation.

ARTICLE IX

Roberts Rules of Order Revised shall govern all matters not provided for in these By-Laws.

Respectfully submitted to the Board of Directors by the By-Laws Committee on October 26, 1977 and unanimously approved by the Board on that date for submission to the membership.

Ora Kay Peterson, Bill Martin, Don Pinkham